

**Regular meeting of the
Frisco Downtown Advisory Board
Frisco City Hall
Conference Room C513
6101 Frisco Square Blvd.
Frisco, Texas 75034**

12:00 PM

Tuesday, May 11, 2010

Minutes

Meeting called to order at 12:06 - Minutes of previous meeting held on April 6, 2010 were reviewed and accepted on a motion from Diane Bevan, second by Shon Rathbone.

All members were present except Susanne Kerley and Kevin Lofgren.

Possibility of vacancy on the board should Susanne decide to resign to be decided by next meeting.

The 25% absentee rule was reviewed.

Rick Fletcher will attend the next Main Street Merchants Association meeting to define mutual goals.

John will initiate a visit for members to attend with other cities or towns that have had success with similar goals. Lewisville, Grapevine and McKinney were listed as possible sites to visit.

A separate meeting will be planned to lay the ground work for a vision document based on results from the visits. Specific goals to be decided; define success criteria and build a plan to implement; to be discussed in more detail at next meeting.

A motion to adjourn by Phil, second by Shon.

Minutes prepared by R. Messina

Rick Fletcher, Chairperson